

AO 442 (Rev. 12/85) Warrant for Arrest

Arrest # 1:19 mj 326

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION



UNITED STATES OF AMERICA

SEALED
WARRANT FOR ARREST

V.

CRIMINAL CASE: 5:19-CR-00258-16BO(4)

MOHAMED MOUNIR

To: The United States Marshal and any Authorized United States Officer. YOU ARE HEREBY COMMANDED to arrest

MOHAMED MOUNIR and he/she shall be brought before the nearest Magistrate/Judge to answer anX SEALED Indictment _____ Superseding Indictment _____ Criminal Information _____ Complaint

_____ Order of Court: _____ Violation Notice _____ Probation Violation Petition charging him/her with:

Count 1 - 18 U.S.C. § 371: Conspiracy to Commit Cigarette Trafficking

Count 8 - 18 U.S.C. § 1956(h): Money Laundering

Peter A. Moore, Jr.
Name of Issuing Officer

Clerk of Court
Title of Issuing Officer

Peter A. Moore, Jr.
Signature of Issuing Officer by Deputy Clerk

June 19, 2019 - RALEIGH, NORTH CAROLINA
Date and Location

Recommended Bond: DETENTION

RETURN

This warrant was received and executed with the arrest of the above named defendant at

Alexandria, VA

DATE RECEIVED

6/19/2019

NAME AND TITLE OF ARRESTING OFFICER

Off. Tim Greer

NAME AND TITLE OF ARRESTING

DATE OF ARREST

7/16/2019